

LAC LA BICHE COUNTY
REGULAR COUNCIL MEETING

DATE: January 12, 2016
TIME: 10 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 November 30, 2015 Special Council Meeting – Budget;
 - 3.2 December 3, 2015 Special Council Meeting – Budget;
 - 3.3 December 7, 2015 Special Council Meeting – Budget;
 - 3.4 December 8, 2015 Regular Council Meeting;
 - 3.5 December 11, 2015 Special Council Meeting – Budget;
 - 3.6 December 15, 2015 Special Council Meeting – Budget;
 - 3.7 December 17, 2015 Special Council Meeting – Budget;
 - 3.8 December 18, 2015 Special Council Meeting – Budget.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. PUBLIC INPUT SESSION/DELEGATIONS/PUBLIC HEARINGS
 - 6.1 12:15 p.m. Public Input Session & Disposition of Public Input Session Business.
7. IN CAMERA SESSION
 - 7.1 Discussion – Gravel Matter (s. 25 FOIP) (addition to Agenda).

8. NEW BUSINESS

- 8.1 RFD – Rezoning Bylaw No. 15-037; Sterling Oilfield Solutions; Pt. of NW-3-67-13-W4M; from Agricultural District to Highway Commercial District (HWC);
- 8.2 RFD – Rezoning Bylaw No. 15-038; Basargin, George & Basargin, Rosie; Pt. of SE-3-69-16-W4M; from Agricultural District (AG) to On-Site Estate Residential 2 (OE2);
- 8.3 RFD – Development Application 2015-171; Elinor Lake Resort; NW-20-65-11-W4M; Storage Yard;
- 8.4 Briefing – Proposed Bylaw and Fees and Fines for the Planning & Development Department;
- 8.5 RFD – Golden Sands Subdivision Sign Replacement;
- 8.6 ~~Discussion – Speed Limits on County Roads (deleted from Agenda);~~
- 8.7 RFD – Agricultural Service Board Bylaw 15-036;
- 8.8 RFD – Event Permitting;
- 8.9 RFD – Letter of Understanding Between Lac La Biche County and the Library Board;
- 8.10 Discussion – Development of Plan to Address Homelessness in Lac La Biche County;
- 8.11 Discussion – Strategic Planning – Community Vision through 2019;
- 8.12 Discussion – Ice Road (addition to Agenda).

9. ADJOURNMENT